

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes
Municipal Building, 301 N. Stagecoach Rd.
Thursday, September 18, 2014 6:30pm

Members present: Skip Blancett, Fred Brown, Hans Fields, Michael McDougal, Amber Preston Dankert, Frank Coachman

Members Absent: none

Others Present: Jim Reed - Village Administrator, Debbie Charbonneau - Tourism Director, Jack Hensley - Police Chief, Margaret Murray - Village Secretary, Dan Nixon - Investment Officer

Mayor Blancett called the meeting to order at 6:31, quorum present.

Pledge of Allegiance was recited by Lincoln Sunshine of Salado. Texas Pledge of Allegiance was recited. Father Aloysius Nzekwe of St. Stephens Catholic Church lead the invocation.

Citizen Comments: none

Mayor ProTem Brown made a motion to accept the minutes of September 4, 2014. Motion was seconded by Alderman McDougal, motion passed unanimously.

Reports -

Village of Salado Departmental Reports

Mayor's Report: Mayor Blancett introduced Kristin Oakes, a student at Salado High School, who will sit on the dais for meetings through December. Upcoming meeting dates were confirmed.

Village Administrator's Report: Activity Report. Town Hall Meeting is on YouTube.

Police Department: August Activity Report

Tourism Director's Report: Activity Report

Aldermen Updates

- **Alderman McDougal:** Roads meeting Tuesday, September 23

- **Alderman Coachman and Alderman Fields:** Ordinance committee's first meeting was September 5, Kim Foutz attended and provided guidance. There will be three items brought forth to future workshops to review.

- **Mayor ProTem Brown:** Downtown Plan consulting Professor (Dr. Cooper) from A&M coming to look at Salado September 19.

New Business:

1. *Mayor ProTem Brown made a motion that we use a limited amount of hotel motel tax dollars to support purchase of stagecoach sculpture. Motion was seconded by Alderman Coachman, motion failed 0-5.*
2. *Alderman McDougal made a motion to approve proposed partnership between Village of Salado and the Salado Chamber of Commerce. Motion was seconded by Mayor ProTem Brown. Motion passed 4-1 with Alderman Fields voting Nay.*
3. Consideration of Variance to Sign Ordinance for Village Spirits (Larry Berrier)
4. Consideration of Variance to Sign Ordinance for Mix on Main (Larry Berrier)
(Alderman Coachman made a motion to postpone the above two Variances. Motion was seconded by Alderman McDougal, motion passed unanimously.)
5. *Alderman Coachman made a motion to authorize the posting of proposed jobs for two proposed positions within the Chamber/Village partnership. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.*
6. Discuss complaint process and procedures (Village Administrator Reed)
7. Discuss the wastewater bond election and related issues (Village Administrator Reed)
8. Discuss the Village Administrator transition process (Village Administrator Reed)
9. *Alderman Fields made a motion to withdraw the request to add College Hill as an organization under the Village of Salado. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.*

Consent Agenda:

1. Adoption of Resolution Appointing Official Newspaper for the Village of Salado
 2. Adoption of Resolution Adopting an Investment Policy and Investment Officer for Fiscal Year 2014-2015
- Mayor ProTem Brown made a motion to adopt both noted resolutions as written. Motion was seconded by Alderman Fields, motion passed unanimously.*

Public Hearings opened at 7:51pm and closed at 7:54pm

1. Adoption of 2014-2015 Proposed General Fund and Hotel/Motel Budget Ordinance (first hearing)
2. Adoption of 2014-2015 Proposed Ad Valorem Tax Rate Ordinance (first hearing)

Announcements:

Next Scheduled Board of Aldermen meeting is September 22, 2014.

Meeting was adjourned at 7:56pm.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Margaret Murray
Village Secretary

Skip Blancett
Mayor